

**KANAB CITY COUNCIL MEETING
NOVEMBER 13, 2012
KANE COUNTY COMMISSION CENTER**

PRESENT: Mayor Nina Laycook, Council Members Cheryl Brown, James Sorenson, and Joe B. Wright, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson. Council Members Kirt Carpenter and Ed Meyer excused.

Prayer was offered by Pastor Houndshell.

WORK MEETING: Mr. Huffman presented the staff report. He explained that the water project is in its final week. The storm water project is progressing on schedule, and the Terrace needed final touches before winter which has been done.

The Capital Improvements List was discussed and updated. Council Member Brown wanted to move Trails Phase 2 to the 1 year list and listed as a high priority. The trail from the Ranchos to the Jacob Hamblin Park is in the Phase 2 plan. She wanted to make sure that the skate park was also included. The tennis courts can remain on the 1 year list, but moved down from high priority. Council Member Wright suggested putting on the 1 year list changes to the fire station and city municipal offices. Council Member Brown wanted to consider solar panels for the swimming pool. The trail around the Rancho Park being used as a public safety training facility was discussed. Impact monies can be used for this. Council Member Sorenson wanted the General Plan Update put on the 1 year plan.

APPROVAL OF MINUTES & VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Brown to approve the minutes of October 23 and the vouchers. Motion passed unanimously. Council Members Carpenter and Meyer absent.

PUBLIC COMMENT PERIOD: Kelly Stowell announced the Chamber of Commerce's Light Parade to be held on November 24 at 7 p.m. Kara Lee Woods with Kanab Cares informed the Council that they are still interested in working with the Council. Their Mission Statement says it wants all citizens to come together. They would like to be able to come to the Council with ideas. Mr. Jim Walls suggested helping the City come up with better Christmas decorations for next year. Alan Aldredge gave invitations to the Council on November 29 at 6 pm for elected officials training.

CONSIDER MOTION GRANTING LOCAL CONSENT FOR A CLASS A BEER LICENSE TO BONNIE PORTER FOR 7-ELEVEN STORE #364 LOCATED AT 301 SOUTH FAIRWAY DRIVE: It was noted that this request has been approved by the Police Chief and it is in the proper zone. A motion was made by Council Member Sorenson and 2nd by Council Member Wright to grant the local consent for a Class A Beer License to be used by Bonnie Porter at the 7-Eleven Store located at 301 South Fairway Drive. Motion passed unanimously. Council Members Carpenter and Meyer absent.

CONSIDER A REQUEST FOR ZONE CHANGE FOR PARCEL K-6-1 ANNEX AT 476

SOUTH 100 EAST OWNED BY GARY AND TERRI GLOVER FROM C-2

COMMERCIAL TO R-1-8 RESIDENTIAL: It was noted that the Glovers had gone before the Planning Commission and they recommended approval. They discussed the pros and cons of the zone change. This property has been used as a single family dwelling since 1973. A motion was made by Council Member Sorenson and 2nd by Council Member Wright to approve the zone change request from C-2 (Commercial) to R-1-8 (Residential) agreeing with the Planning Commission but without changing the future land use map. Motion passed unanimously. Council Members Carpenter and Meyer absent.

CONSIDER COOPERATIVE AGENCY AGREEMENT AND GRANT AGREEMENT WITH AERONAUTICAL OPERATIONS DIVISION OF THE UTAH DEPARTMENT OF TRANSPORTATION FOR ROTATING BEACON AND RECORD OF SURVEY

PROJECTS: A motion was made by Council Member Brown and 2nd by Council Member Wright to approve the Cooperative Agency Agreement between Utah Dept. Of Transportation and Kanab City and the project application and grant agreement for state aid for development of public airports and install a beacon and perimeter fencing. Motion passed unanimously. Council Member Carpenter and Meyer absent.

CONSIDER PROCLAMATION DESIGNATING NOVEMBER 15, 2012 AS KANAB

RECYCLES DAY: A motion was made by Council Member Brown and 2nd by Council Member Wright to designate November 15, 2012 as Kanab Recycles Day. Motion passed unanimously. Council Members Carpenter and Meyer absent.

CONSIDER MOTIONS TO REVIEW OR CONSIDER THE COMPENSATION OF THE CITY MANAGER/RECORDER FOR THE PURPOSE OF DETERMINING WHETHER OR NOT IT SHOULD BE ADOPTED, CHANGED, OR AMENDED AND TO SET A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTING, CHANGING, OR AMENDING THE SALARY OF THE CITY MANAGER/RECORDER. THESE MOTIONS ARE REQUIRED BY UCA 10-3-818 AS PART OF THE PROCESS FOR THE COUNCIL'S CONSIDERATION OF A NEW CONTRACT WITH THE CITY MANAGER.

A motion was made by Council Member Brown and 2nd by Council Member Sorenson to review and consider the compensation of the City Manager/Recorder to determine whether it should or not be adopted, changed or amended. Motion passed unanimously. Council Member Carpenter and Meyer absent. A motion was made by Council Member Brown and 2nd by Council Member Sorenson to set November 27, 2012 at 7:00 pm for a public hearing to consider adopting, changing or amending the salary of the City Manager/Recorder. Motion passed unanimously. Council Members Carpenter and Meyer absent.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously. Council Member Carpenter and Meyer absent.

MAYOR

NINA LAYCOOK

RECORDER DUANE HUFFMAN